

REDEVELOPMENT AGENCY MINUTES

THE REDEVELOPMENT AGENCY MEETING
OF
MAY 6, 1997

The meeting called to order as The City Council at 10:16 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas, and Mayor Golding

City Manager, Jack McGrory
City Attorney, Casey Gwinn
Secretary Charles Abdelnour

The meeting adjourned as The City Council at 10:34 a.m.

The meeting reconvened as The Redevelopment Agency at 10:35 a.m.

CONSENT-ADOPTION

1. Approving resolution to:

The construction of certain improvements for CCBA Project; making certain findings with respect to the payments for these improvements; and authorizing CCDC to bid and construct improvements.

See Centre City Development Corporation report dated April 11, 1997.

Council Companion Item No. 334

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency resolution number R-2741; City Council resolution number R-288628.

2. Approving resolution and document to:

The Second Implementation Agreement to the Disposition and Development Agreement revising the Schedule of Performance and certain other changes deemed appropriate.

See Centre City development Corporation report dated April 14, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency resolution number R-2742; Document number D-2742.

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3. Approving resolution and documents to:

The Fourth Amendment to the REMEDIATION & Trust Agreement for the Marina Hydrocarbon Plume.

Companion Item to the Tenth Amendment to the Geomatrix agreement.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency resolution number R-2743; Document numbers D-2743a and D-2743b.

4. Approving resolution and document to:

The Tenth Amendment to the Agreement with Geomatrix Consultants for preparation and implementation of the Remedial Action Cleanup Plan for the Marina Hydrocarbon Plume.

See Centre City Development Corporation report dated April 11, 1997.

Companion Item to the Fourth Amendment to the Remediation and Trust Agreement.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency resolution number R-2744; Document number D-2744.

5. NORTH PARK THEATER EXCLUSIVE NEGOTIATION AGREEMENT - SECOND AMENDMENT.

(RA 97-79)

To ratify Second Amendment to the North Park Theater "Exclusive Negotiation Agreement" with Chris S. Arentz Company.

See Redevelopment Agency report no. RA 97-6, dated May 6, 1997.

No one spoke in opposition to the continuance

Motion by Member Warden to continue to June 3, 1997.

Second by Member Wear

Vote: 9-0

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5. LINCOLN PARK ASSOCIATES SECOND AMENDMENT TO

(RA 97-57)

Continued from the meetings of March 4, 1997 and April 15, 1997. This item will be heard at the Meeting of June 3, 1997.

That the Redevelopment Agency adopt a resolution approving the second Amendment to the Disposition and Development Agreement with Lincoln Park Associates, LLC.

See Southeastern Economic Development Corporation report dated, March 5, 1997.

No one spoke in opposition to the continuance


Motion by Member Warden to continue to June 3, 1997.

Second by Member Wear

Vote: 9-0

ADJOURNMENT

The meeting adjourned at 10:38 a.m.


Secretary of The Redevelopment Agency
of The City of San Diego, California